

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF TEXASIn Re: MARIA ASUENNA JIMENEZ  
GILBERTO ROMERO JIMENEZ

Case No.: 15-20253

Debtor(s)

 FILED  
 JAN 30 2021  
 CLERK, U.S. BANKRUPTCY COURT  
 NORTHERN DISTRICT OF TEXAS

## APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

Comes now the undersigned, to make application for an order directing payment of unclaimed funds now on deposit in the Treasury of the United States. Claimant is a  creditor  debtor (check one) in the above captioned bankruptcy case and on whose behalf these funds were deposited.

1.	<b>Name of Claimant(s)</b>	GILBERTO R JIMENEZ
2.	<b>Name and Title of Authorizing Officer or Representative</b> <i>(If Claimant is an individual, skip to Question No. 3)</i>	
3.	<b>Current Mailing Address</b>	5200 VAL VERDE AVE AMARILLO TX 79118
4.	<b>Telephone Number</b>	(806) 418-0799
5.	<b>SS# (last 4 digits only) or EIN #</b>	0795
6.	<b>Amount Being Claimed</b>	\$3,008.77

I, GILBERTO R JIMENEZ, do hereby state under penalty of perjury that I am legally entitled to claim these funds for whom the unclaimed funds were deposited into the treasury in the above referenced bankruptcy case. I certify to the best of my knowledge that all information submitted in support of this claim is true and correct.

Date 1-8-21
  
 Claimant Signature

 N/A  
 Co-Claimant Signature

Subscribed and Sworn to Before Me this

8 day of January 2021

  
 Notary Public
In and for the State of TexasMy commission expires 09-07-24

**CERTIFICATE OF SERVICE**

In accordance with 28 U.S.C. § 2042, the undersigned hereby certifies that on the date designated below, a true and correct copy of the foregoing application with all required attachments was mailed to:

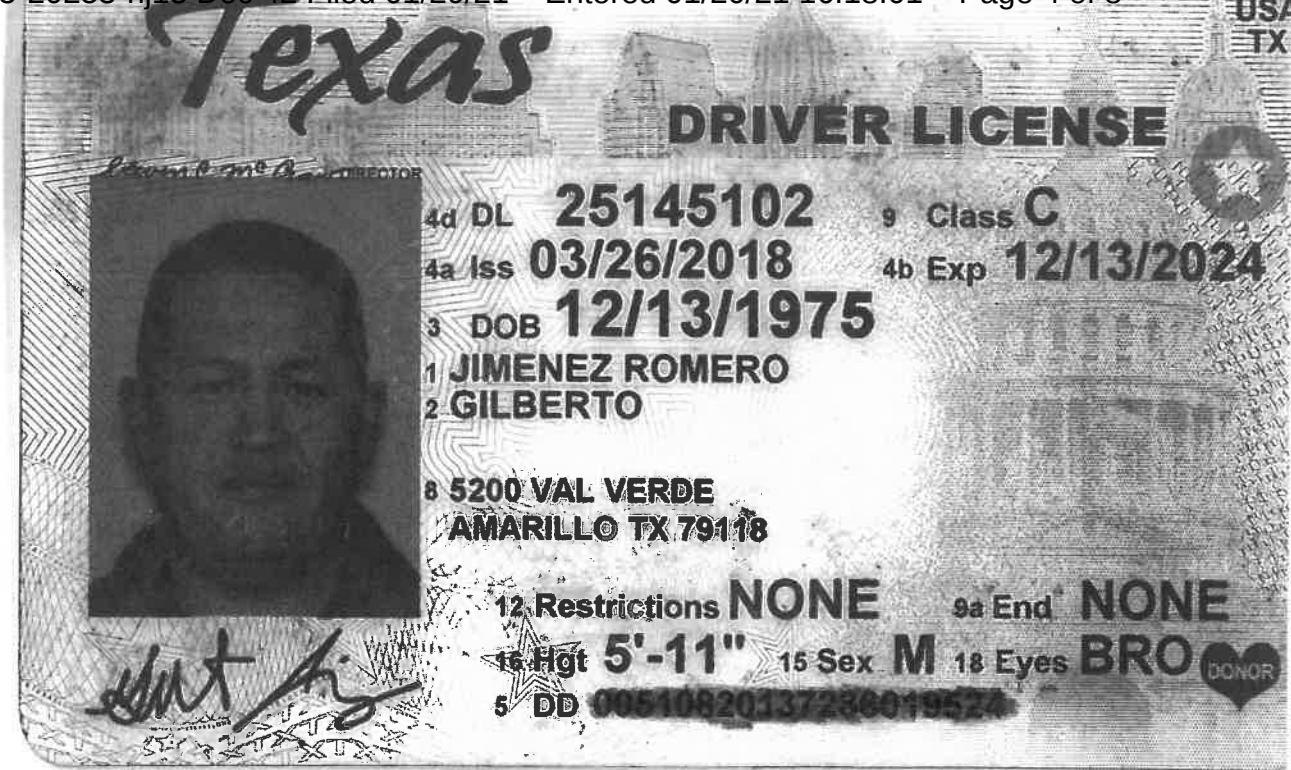
Office of the United States Attorney  
Attn: Unclaimed Funds  
1100 Commerce Street, 3<sup>rd</sup> Floor  
Dallas, TX 75242

Date: 1/14/2021



Claimant's Signature





# Maria Asusenna Jimenez (15-20253)

## United States Bankruptcy Court, N.D. Texas

[View on PACER \(https://ecf.txnb.uscourts.gov/cgi-bin/DktRpt.pl?431851\)](https://ecf.txnb.uscourts.gov/cgi-bin/DktRpt.pl?431851)

[Search this Docket \(/?type=r&q=docket\\_id%3A16824195\)](#)

[Get Alerts \(/alert/docket/toggle/\)](#) [\(https://ecf.txnb.uscourts.gov/cgi-bin/DktRpt.pl?431851\) \(/help/alerts/#recap-alerts\)](#)

Last Updated: Feb. 10, 2020, 10:20 a.m. CST

Assigned To: Robert L. Jones (/?type=r&assigned\_to="Robert L. Jones")

Date Filed: Oct. 5, 2015

Date Terminated: May 2, 2017

Date of Last Known Filing: Dec. 12, 2017

[Docket Entries \(/docket/16824195/maria-asusenna-jimenez/\)](#)

[Parties and Attorneys \(/docket/16824195/parties/maria-asusenna-jimenez/\)](#)

### Debtor

Maria Asusenna Jimenez

REPRESENTED BY

Patrick Alan Swindell

 (806) 374-7979  
Fax: (806) 374-1991

Swindell Law Firm  
106 SW 7th Ave.  
Amarillo, TX 79101

### Joint Debtor

Gilberto Romero Jimenez

REPRESENTED BY

Patrick Alan Swindell

 (806) 374-7979  
Fax: (806) 374-1991

Swindell Law Firm  
106 SW 7th Ave.  
Amarillo, TX 79101

### Trustee

Robert B. Wilson

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Robert B. Wilson  
Chapter 13 Trustee  
1407 Buddy Holly Avenue  
Lubbock, TX 79401-9401  
(806)748-1980 Phone  
(806)748-1956 Fax

**IN THE UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF TEXAS  
AMARILLO DIVISION**

IN RE:  
MARIA ASUSENNA JIMENEZ  
GILBERTO ROMERO JIMENEZ

CASE NO: 15-20253  
DATED: October 11, 2017

**DEBTOR(S)**

**NOTICE TO DEPOSIT UNCLAIMED FUNDS**

Transmitted herewith is a check for deposit into the court's unclaimed funds registry as unclaimed property for the above reference chapter 13 case. I hereby certify that a period of ninety days has elapsed since the issuance of these funds and the disbursement check(s) has not been negotiated.

Disposition of Case: **DISMISSED AFTER CONFIRMATION (3)**  
Explanation of Sources: Creditor not accepting payments from Trustee and/or Trustee is unable to locate Creditor  
Disbursement Amount: **\$6,017.54**  
Name of Payee on Check:

MARIA ASUSENNA JIMENEZ 4601 Peterson Rd Amarillo, TX, 79118

/s/ Robert B. Wilson

Robert B. Wilson, Chapter 13 Trustee  
1407 Buddy Holly Avenue  
Lubbock, TX 79401-9401

**Certificate of Service**

I hereby certify that a true copy of the foregoing NOTICE TO DEPOSIT UNCLAIMED FUNDS was electronically served to the following parties on October 11, 2017.

SWINDELL & ASSOCIATES PC, ATTORNEY AT LAW, 1105 S TAYLOR, AMARILLO, TX 79101  
WILLIAM T NEARY, UNITED STATES TRUSTEE, 1100 COMMERCE STREET RM 976, DALLAS, TX 75242

/s/ Robert B. Wilson

Robert B. Wilson, Chapter 13 Trustee  
1407 Buddy Holly Avenue  
Lubbock, TX 79401-9401

1/13/2021

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## Expanded Person Search

SSN: 568930795

1 of 1 results

**GILBERTO JIMENEZ**

show alias (7)

**SSN:** 568930795

Issued in California, 1987

**DOB:** 12/13/1975 (45)

show other seen DOB (1)

**Likely Current Address:** 4601 PETERSON RD, AMARILLO, TX, 79118 (RANDALL) (07/27/2006-Current)**Last Seen Email Address:** None Found**Last Seen IP Address:** None Found**Bankruptcies:** Yes (Latest 2015)**Liens:** None Found**Judgments:** Yes**Foreclosures:** Yes**Possible Criminal/Infractions:** Yes**Business Affiliations:** None Found**Address (County/Parish/Borough) History:**

4601 PETERSON RD, AMARILLO, TX, 79118

(RANDALL)

(07/27/2006-Current)

612 BOSTON PL, AMARILLO, TX, 79107 (POTTER)

(10/29/2020)

5200 VAL VERDE AVE, AMARILLO, TX, 79118

(RANDALL)

(06/21/2018-10/07/2020)

25526 CATALEJO LN, MORENO VALLEY, CA, 92551

(RIVERSIDE)

(08/22/2004)

328 N 6TH ST, BANNING, CA, 92220 (RIVERSIDE)

(08/27/2001-08/01/2007)

3263 WASHINGTON ST, RIVERSIDE, CA, 92504

(RIVERSIDE)

(05/15/2000)

625 E THEODORE ST, BANNING, CA, 92220

(RIVERSIDE)

(03/01/2000-12/31/2000)

26038 BILOXI DR, MORENO VALLEY, CA, 92555

(RIVERSIDE)

(12/19/1997-12/31/2001)

10118 ALEXANDER AVE, SOUTH GATE, CA, 90280

(LOS ANGELES)

(04/29/1996)

hide addresses (1)

**Possible Email Addresses:** (Last Seen)

None Found

**Possible IP Addresses:** (Last Seen)

None Found

**Phone (Last Seen)**

C:806-418-0799 (10/29/2020)

NEW CINGULAR WRLS IL

C:806-418-0798 (12/05/2014)

NEW CINGULAR WRLS IL

C:951-312-5501 (04/08/2008)

NEW CINGULAR WIRELESS

C:909-556-2299 (10/15/2005)

NEW CINGULAR WIRELESS

R:806-622-1943 (03/01/2009)

SOUTHWESTERN BELL

R:806-622-2364 (10/31/2015)

SOUTHWESTERN BELL

**Likely Relatives (R) and Associates**

(A):

(R) -ALICIA JIMENEZ (67)

(R) -PIO JIMENEZ (73)

(R) -SILVIA JIMENEZ (46)

(R) -MARIA JIMENEZ (40)

(R) -ESTEBAN JIMENEZ (31)

(A) -MARIA GONZALES (44)

(A) -MIGUEL GONZALEZ (69)

(A) -MARIA GONZALEZ (61)

show more (17)



(Y)



(Y)

(Coming soon)

**Case Number:** 15-20253-RLJ  
**NORTHERN TEXAS U.S. Bankruptcy Court - Amarillo**  
**Disposition:** 013 Dismissed

**Chapter:** 013  
**Filing Date:** 10/05/2015  
**Status:** Dismissed  
**Status Date:** 04/11/2017  
**Case Voluntary:** V  
**Assets:** Y  
**Hearing Date:** 11/02/2015  
**Hearing Location:** AMARILLO 1800 S. WASHINGTON SUITE  
**Judge Name:** ROBERT L. JONES  
**Proof of Claims Date:** 02/01/2016  
**Conversion Date:**  
**Objection to Plan Date:**

**Debtor:**  
 JIMENEZ MARIA ASUSENNA  
 568930795  
 4601 PETERSON RD  
 AMARILLO, TX 79118-3231

**Trustee:**  
 ROBERT B WILSON  
 6308 IOLA AVE  
 LUBBOCK, TX 79424-2735  
 806-748-1980

**Attorney Information:**  
 PATRICK ALAN SWINDELL  
 SWINDELL & ASSOCIATES PC  
 1105 S TAYLOR ST  
 AMARILLO, TX 79101-4315  
 806-374-7979

**Codebtor:**  
 JIMENEZ GILBERTO ROMERO  
 568930795  
 4601 PETERSON RD  
 AMARILLO, TX 79118-3231

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1/13/2021

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